Board of Public Works & Safety November 4, 2011 10:30 AM



I. ORGANIZATION OF MEETING

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes: October 21, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Wastewater Payment Office: Information RE: 121 N. Union Street and 820 S. Union Street

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Housing Authority: Release of Liens

942 E. Sheridan Street1011 E. Fort Wayne Street2111 E. Hendricks Street

2. Wastewater: Open Bids for Phase III Sewage Project - Contract 19

Center Street Pump Station Force Mains (Re-bid)

3. Wastewater: Open Bids for Phase III Sewage Project - Contract 18

Center Street Pump Station

4. Wastewater: Duperon Corporation - Mechanical Screen, Washer and

Compactor Procurement

5. Wastewater: AirWorx Construction Equipment & Supply – Purchase

Articulated Boom Lift for Plant #2 Building Maintenance

6. Public Works: Open 2012 Supply Bids

7. Public Works: Request to replace Salt Truck

8. Warsaw Community Schools: Memorandum of Understanding

for joint purchase of Ice Melting Materials

9. HR: Approval of Travel Requests

10. Approval of Special Claims

11. Approval of Claims Docket

VI. MEETING REVIEW

- 1. Items Carried Forward
- 2. Visitors' Questions & Comments

VII. ADJOURNMENT